2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #F98000000057 01-22-2007 90091 037 ***150.00 1. Entity Name EN POINTE TECHNOLOGIES SALES, INC. Principal Place of Business Mailing Address 100 NORTH SEPULVEDA BLVD 100 NORTH SEPULVEDA BLVD 19TH FLOOR 19TH FLOOR EL SEGUNDO, CA 90245 EL SEGUNDO, CA 90245 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2381 Posecions Auenue 2381 Rosecions Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Cha-P CR2E034 (12/06) 292 395 City & State City & State 4. FEI Number Applied For . CA 95-4650291 Not Applicable <u>Sagundo</u> Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>ерс</u>0Р 9<u>0245</u> Fee Required USB 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE NAME DIN, ATTIAZAZ "BOB" NAME 2381 Rosections Ave., Suite 325 STREET ADDRESS 100 NORTH SEPULVEDA BLVD., 19TH FLOOR STREET ADDRESS Segundo CITY-ST-ZIP EL SEGUNDO, CA 90245 CITY-ST-ZIP CA TITLE ☐ Delete Change ☐ Addition MERCER, ROBERT A NAME NAME STREET ADDRESS 100 NORTH SEPULVEDA BLVD., 19TH FLOOR STREET ADDRESS alonue. Same CITY-ST-7/P EL SEGUNDO, CA 90245 City-ST-7IP TITLE ☐ Delete TITI F Change ☐ Addition DIN, NAUREEN NAME 100 NORTH SEPULVEDA BLVD., 19TH FLOOR STREET ADDRESS STREET ADDRESS same as Svoolo CITY-ST-ZIP EL SEGUNDO, CA 90245 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other/like empowered.

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FILED Jan 22, 2007 8:00 am